

HARVEY PUBLIC LIBRARY DISTRICT

NOTICE OF SPECIAL MEETING

Wednesday, August 26, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on August 24, 2020

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Trustees will conduct a Special Meeting remotely via Zoom and at the Harvey Public Library District for the purposes of public discussion on reinstatement of full-time employees' medical benefits, as authorized by the Governor's Executive Order 2020-07, and as most recently extended by Executive Order 2020-52 issued on August 21, 2020. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation issued on August 21, 2020, a quorum of Board members will not be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director will be physically present at the Special Meeting location. The teleconference Public Hearing of the Harvey Public Library District Library Board of Trustees may be viewed on Zoom scheduled to begin at **6:30pm, Wednesday, August 26, 2020.**

Topic: Public Hearing - Budget and Appropriation

Time: Aug 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92942413895?pwd=Y0ZxNXNDUDJkOG45S2V5NEhndW9sdz09>

Meeting ID: 929 4241 3895

Passcode: 204796

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 929 4241 3895

Passcode: 204796

AGENDA

- I. Call To Order
- II. Roll Call
- III. Reinstatement of Full-time Employees' Medical Benefit
- IV. Budget & Appropriation Ordinance FY July 1, 2020 – June 30, 2021 (action)
- V. Public Participation
- VI. Adjournment

HPLD Board of Trustees

President: Roberta Patterson Vice-President: Tamika Price Treasurer: JoAnn Nesbitt

Secretary: Charwana Morgan Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: William Whitaker

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library Administration Office at (708) 331-0757 Ext. 3200 at least 24 hours in advance of the meeting date.